

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
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Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Arthur E. Eck, *Designee of Director, National Park Service*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Mary D. Nichols, *Secretary for Resources, The Resources Agency of California*
John C. Hisserich, *California Coastal Commission*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: February 16, 1999
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Temescal Canyon Conference and Retreat Center
Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California 90272

Directions to Meeting: From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park at the second parking lot (near the main office). Follow signs to Stewart Hall. Dinner will be provided for Conservancy and Advisory Committee members in the Dining Hall at 6:00 p.m. Please RSVP by Thursday, February 11, 1999 at 5:00 p.m.

1. Call to Order.
2. Administration of oath of office to new members.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Election of Advisory Committee Officers.
6. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Legislative Report.
7. Oral reports by Staff.
8. Appointment of budget and legislative committee.
9. Presentation by the Temescal Working Group.
10. Report from staff regarding status of programs and revenues at Temescal Gateway Park.
11. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00

pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

12. Consent Calendar:

- a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority amend its approved violation list to include additional Vehicle Code violations and corresponding bail schedules.
- b) Consideration of resolution to conditionally waive first right of refusal on surplus County properties adjacent to Topanga State Park and endorse purchase agreement with State Parks.
- c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for funds allocated in the Safe Neighborhood Parks Act of 1996 (Proposition A) for a Los Angeles River restoration project in the Tujunga Wash, Los Angeles County.
- d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for funds allocated in the Safe Neighborhood Parks Act of 1992 and 1996 (Proposition A) for Los Angeles River projects in Maywood and Bell Gardens, Los Angeles County.
- e) Consideration of resolution authorizing acceptance of a donation of APN 4419-002-021 in Pacific Palisades near Topanga State Park from Richard and Jeanne Festa, and offer of said parcel to California State Parks.

- 13. Consideration of resolution authorizing comment letter to the City of Simi Valley on the Rocky Pointe project, Tentative Tract no. 5061, Kuehner Drive.
- 14. Consideration of resolution authorizing comment letter to the City of Thousand Oaks on the Revised Draft Environmental Impact Report for the Hill Canyon Regional Recreational Facility.
- 15. Consideration of resolution authorizing comment letter to the City of Los Angeles regarding proposed siting of Sprint PCS towers, antennas, and other facilities along Mulholland Drive, within the right of way.
- 16. Consideration of resolution authorizing comment letter to the Los Angeles City Planning Commission on the Final Subsequent Environmental Impact Report for the Sunshine Canyon Landfill, Granada Hills.
- 17. Consideration of resolution authorizing comment letter to the City of Los Angeles on Notice of Preparation for the Self-Realization Fellowship Church project, Mount Washington.
- 18. Consideration of resolution authorizing a grant to the City of La Canada Flintridge for acquisition of Cherry Canyon Phase III.
- 19. Consideration of resolution authorizing the acquisition or co-acquisition of APNs 2064-006-010, 011, 012, 013, 014, and 015 in the Liberty Canyon Wildlife Corridor, City of Agoura Hills.
- 20. Consideration of resolution authorizing the acquisition of APN 2052-013-045 in the Liberty Canyon Wildlife Corridor, unincorporated Los Angeles County.
- 21. Discussion of staff reorganization.
- 22. Minutes
- 23. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Mountains Recreation and*

Conservation Authority v. Tucker Land Company; Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; Brandon v. Mountains Recreation and Conservation Authority; Huebner v. State of California; and Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy.

24. Members comments on matters not on the Agenda.
25. Announcement of future meetings and adjournment.

* Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, Studio City Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.